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SIPDIS

SIPDIS BANGKOK FOR THOMAS HINES

E.O. 12958: N/A TAGS: <u>ETTC</u> <u>KOMC</u> <u>TH</u>

SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK

ON LICENSE 05-050087349

- 11. This is an Action Request. See paragraphs 2 4.
- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 05-050087349 for the export of rifles to Thailand. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. Reason for Request: Thirteen (13) of the rifles are light tactical rifles (Model 700 LTR) often used by law enforcement agencies.
- 14. Action Request: Post is requested to establish the bona fides of end-user, Paisith Firearms, and Thai licensee, Tinnarat Intarakhamhangas, as legitimate recipients of the United States Munitions List (USML) items listed below. Post is also requested to determine the ultimate end-use and end-users of the Model 700 LTR light tactical rifles. Post should also question end-user on their familiarity with the International Traffic in Arms Regulation (ITAR).

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities and concerns with the entities involved.

15. Details of license application:

DTC Case: 05-050087349

QUANTITY/COMMODITY:

13 M700 LTR .308 20" Rifles

9 M700 .308 26" Rifles

2 M700 XCR Tactical .308 Rifles

2 M700 VS SF .223 Rifles

3 M700 VLSS Thumbhole .223 26" Rifles

1 M700SPS ,223 24" Rifles

2 7615P .223 Rifles

License Value: USD \$25,608

SELLER:

RACI Holdings, Inc Attn: Remington Arms Co. 870 Remington Drive PO Box 700 Madison, NC 27025

THAI LICENSEE:

Tinnarat Intarakhamhang 448/10-11 Jira Road Nai Mueng Subdistrict Mueng Burirum District Burirum Province

(As provided on the Import Permit)

FOREIGN END-USER:

Paisith Firearms LP 26 Subsin Road Wangburapirom, Pranakorn Bangkok 10200 Thailand 662 221-2668

PURPOSE:

For commercial resale in Thailand

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Vassana Tiprak dated 01/09/2008 and Karen Johnson dated 02/05/2008

Import License No. 9/2550 with licensee Tinnarat Intarakhamhang and import authorization to Paisith Firearms LP.

Purchase Order No. D004/08-RM from Paisith Firearms LP dated 01/09/2008

- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf
- $\underline{\ }^{\ }\mathbf{8}\,.$ Department is grateful for Post's assistance in this matter. RICE